

**REGULAR AGENDA**  
**Board of County Commissioners**  
**400 E. 3rd Ave North – First Floor Meeting Room**  
**Stillwater County Courthouse - Columbus Montana**

**TUESDAY – May 17, 2022**  
**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES**

April 19, 2022

**CLAIMS**

109507 through 109624 in the amount of \$273,241.13

**RECOGNITION**

Dana Weatherford for Five Years of Service with the Weed Department

**CONSENT AGENDA**

**Road & Bridge**

A) Uniform Application Form for Montana Public Facility Projects

**FILE ITEMS**

**Clerk & Recorder**

A) Report for the Month of April in the Amount of \$7598.15

**Treasurer**

A) Report for the Month of April in the Amount of \$55,069,898.02

**REGULAR BUSINESS**

**Economic Development**

A) Cushing Terrell Scope of Work for the PLSS Tasks Associated with the MLIA Grant for GIS Data Point Collection

**Environmental Health**

A) Proclamation for Stillwater County Beautification Weeks

**Commission**

A) Appoint One Solid Waste Board Member for a three-year term ending April 2025

B) Allocation of Metal Mines License Tax for Hard Rock Impact Plan

C) Approve Unicom Radio System Purchase for Woltermann Memorial Airport in the Amount of \$250.00

D) MACO Insurance Renewal Update

**Absarokee Sewer**

A) Change Order #4 for Absarokee Sewer Wastewater Project

B) Approval for Draw #23 for Absarokee Wastewater Project

C) KLE Contract Amendment

**PUBLIC COMMENT**

Meeting Adjourned

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*